Town of Fort Myers Beach
Agenda Item Summary

Blue Sheet Number: 2010-139

1. Requested Motion:

Meeting Date: November 1, 2010

Authorize execution of the 2010-2011 Agreements for Tourist Development Tax Funding for Beach & Shoreline Maintenance and Newton Beach Park Seawall Repair.

Why the action is necessary:

Execution of the agreements will allow reimbursement of approved funds associated with each of the above listed projects.

What the action accomplishes:

The projects outlined in each of the interlocal agreements provide regular maintenance and capital improvements to beach and shoreline facilities within the Town of Fort Myers Beach.

2. Agenda:	3. Requirement/Purpose:	4. Submitter of Information:
✓ Consent	Resolution	Council
Administrative	Ordinance	✓ Town Staff
	✓ Other	Town Attorney

5. Background:

The Town submitted three applications to the Tourist Development Council (TDC) Beach & Shoreline Program during the current grant cycle. Two of the three projects were approved for funding including \$453,566 for regular maintenance at beach accesses, Mound House, and Newton Park that have received prior assistance from the TDC and \$158,000 for the repair of the seawall at Newton Park. In total, expenditures up to \$611,566 are eligible for reimbursement.

Funded projects and project amounts are outlined on the attached cover letter from Nancy MacPhee, Program Manager for the Beach & Shoreline Program and copies of each agreement are provided as Attachments A and B, respectively.

6. Alternative Action:

7. Management Recommendations:

Authorize execution of the two agreements for Tourist Development Tax Funding.

8. Recommended Approval:

Town Manager	Town Attorney	Finance Director	Public Works Director	Community Development Director	Cultural Resources Director	Town Clerk
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_ Approved	_ Denied	_Deferred	_Other



TOWN OF FORT MYERS BEACH

OCT -8 2010

October 4, 2010

RECEIVED BY

Mr. Terry Stewart Town Manager TOWN OF FORT MYERS BEACH 2523 Estero Boulevard Fort Myers Beach, Florida 33931

Dear Mr. Stewart:

Enclosed please find "Agreement for Tourist Development Tax Funding" documents for the following projects approved for funding in Lee County's fiscal year 2010-2011:

Project No.	Project Name	Amount
401895	Beach & Shoreline Maintenance	\$453,566.00
401906	Newton Beach Park Seawall Repair	\$158,000.00

Three (3) originals for each project have been provided for execution by the Town of Fort Myers Beach. Please return all agreements to my attention for approval by the Lee County Board of County Commissioners. A fully executed original of each agreement will be returned for your files.

Should you have any questions, please feel free to contact this office.

Sincerely,

Nancy MacPhee Program Manager

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Enclosures